LAND CONSERVANCY TRUST **REGULAR MEETING NOTICE & AGENDA**



Thursday, January 16, 2020 at 5:30 PM Town Hall 25 Fifth Avenue Narragansett, RI 02882

CONVENE/ROLL CALL:

ADMINISTRATIVE MATTERS:

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

CONSENT AGENDA

- **1C Minutes:** Possible action to approve the regular meeting minutes from November 21, 2019.
- Kinney Bungalow Report: Possible action to receive and place on file the **2C** Kinney Bungalow Monthly Report.

LAND CONSERVANCY **TRUST**

Chair

Thomas Rogers

Vice Chair

Terence Fleming

Secretary

Jason Colonies

Members

Pati Sylvia Brian Wagner Sue Bush Jerry Brunetto

Town Council Members

Jesse Pugh Jill A. Lawler

Kinney Bungalow Event Coordinator

Town Staff Liaisons

Daisy MacLeod

REGULAR AGENDA

- 3R **Election of Officers:** Discussion and possible action to elect officers for the 2020 calendar year.
- 4R Educational Activities: Discussion and possible action to approve educational and family activities hosted by the Narrow River Preservation Association and the Narrow River Land Trust at the Middlebridge property in calendar year 2020.
- 5R **2019 Annual Report:** Discussion and possible action to approve the 2019 Annual Report.
- 6R **2019 Goals Review:** Discussion and recap on the 2019 goals.
- **7R** 2020 Goal Setting: Discussion and possible action to review and set goals for 2020.
- 8R Land and Water Conservation Summit: Discussion of possible attendance by one or more members to the March 9, 2019 Summit.

Community Development

Mike DeLuca Jill Sabo

COMMUNICATIONS:

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Posted: January 8, 2020